

## **Acton Leadership Group Meeting**

January 31, 2013 5:00PM Town Hall, Faulkner Hearing Room 204

## Bart Wendell Facilitating

| Agenda Topics                              |                              |             |
|--|------------------------------|-------------|
|  | Comme                        | <u>ents</u> |
| 1. Approve Minutes of January 10, 2013     | General<br>Disscussion       |             |
| 2. Update of FY13 Revenues and Expenses    | Steve Mills<br>Steve Ledoux  |             |
| 3. Review of Updated ALG Spreadsheet       | Don Aicardi<br>Steve Barrett |             |
| 4. Discussion on Use of Reserves           | ALL                          |             |
| 5. Update on Regionalization               | Xuan Kong                    |             |
| 6. Long Range Financial Forecast           | Mary Ann Ashton              |             |
| 7. Public Comment                          |                              |             |
| 8. Next Meeting – February 14 at 5:00 p.m. |                              |             |